

## **Erie County Ethics Board**

June Agenda

June 5, 2017 8 a.m. 16<sup>th</sup> Floor Rath Building

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### **MEMBERS:**

\_\_\_ Steven Schwartz, Chair  
\_\_\_ Rebecca Town, Secretary  
\_\_\_ Chris Trapp, Vice-Chair  
\_\_\_ Miles Gresham  
\_\_\_ Warren Galloway  
\_\_\_ Leslie Ortiz-Fogg, Ex-Officio

### **MEMBERS EXCUSED:**

### **STAFF:**

\_\_\_ Vianne Uthman, Administrative Staff

### **OTHERS PRESENT:**

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1. Meeting call to order at 8:00 a.m.
2. Review and approval of May, 2017 Meeting Minutes\* (Town):
3. Website Updates / Email Updates (Uthman /Town /Schwartz):
  - i. Request for opinions/actions:
    - i. Continued followup request to post Legislative website of Ethics Board meeting recordings (Uthman)
    - ii. Requests for appeal, clarification or guidance by individuals completing Disclosure Forms (Schwartz/ Ortiz-Fogg)
    - iii. Board response to complaints about Sheriff Howard (Schwartz)
  - ii. FOIL Requests:
  - iii. Other communications:
4. Old Business:
  - i. Morton vs. County of Erie, et al: Update on Federal suit regarding fine imposed for violation of financial disclosure laws
  - ii. Chairman Mills to provide more information on Poloncarz complaint (Schwartz/Trapp)
  - iii. Return of 2016 Financial Disclosure Forms (Vianne)
  - iv. Limitations on Board members (Schwartz/Trapp)
  - v. 2016 Annual Report to the Legislature & County Executive\* (Schwartz)
5. New Business (Schwartz):
  - i. Legislation filed 3/21/17 to revise County Code of Ethics\*
  - ii. Review of 2016 Disclosures
6. Motion to adjourn.
7. Next meeting scheduled for Monday July 19, 2017 at 8 a.m.